

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 8, 2017
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:20-7:25	Community Time
7:25-7:45	ROL Working Group Update
7:45-7:55	Report of FY17 Trust Fund Expenditures and Vote for FY18 Trust Fund Allocations (vote needed)
7:55-8:00	Russell Fund Report FY17
8:00-8:10	Report of FY17 Russell Fund Expenditures and Vote for FY18 Russell Fund Allocations (vote needed)
8:10-8:15	Election of Officers (vote needed)
8:15-8:25	FY18 Administration Goals
8:25-8:35	FY18 Trustee Goals
8:35-8:40	Town Day Booth
8:40-8:50	Director's Report
8:50-8:55	Foundation Liaison Update
8:55-9:00	Friends Liaison Updates
9:00-9:05	Communications
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting: September 19, 2017
9:15	Adjournment (vote needed)